

IMPORTANT

This form is for your convenience only. Because it contains sensitive personal information, guard it carefully. Store it only in a secure and protected place – a safe or safe-deposit box is best.

Do not send to the Attorney General's Office.

Master List of Financial and Identification Information

Checking Accounts

Name of Financial Institution: _____
Account Number: _____
Customer Service Number: _____

Name of Financial Institution: _____
Account Number: _____
Customer Service Number: _____

Name of Financial Institution: _____
Account Number: _____
Customer Service Number: _____

Credit Cards (include store credit cards)

Note – Consider canceling cards you do not use.

Name of Financial Institution: _____
Account Number: _____
Expiration Date: _____
Customer Service Number: _____
Fraud Report Number: _____

CONFIDENTIAL

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Name of Financial Institution: _____
Account Number: _____
Expiration Date: _____
Customer Service Number: _____
Fraud Report Number: _____

Name of Financial Institution: _____
Account Number: _____
Expiration Date: _____
Customer Service Number: _____
Fraud Report Number: _____

Name of Financial Institution: _____
Account Number: _____
Expiration Date: _____
Customer Service Number: _____
Fraud Report Number: _____

Driver's License or State Identification Card

State of Issue: _____
Number: _____
Expiration Date: _____

If you lose your license or state ID card, call your local Secretary of State branch office for directions on the documents you must bring in order to obtain a replacement.

Passport

Number: _____
Where Issued: _____
Date Issued: _____

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Cellular Phone:

Company: _____
Number: _____
PIN: _____
Customer Service Number: _____
Expiration of Contract: _____

Medical Insurance

Insurance Company: _____
Subscriber Number: _____
Customer Service Number: _____

Major/Master Medical

Insurance Company: _____
Subscriber Number: _____
Customer Service Number: _____

Law Enforcement Numbers

Local Police Department: _____

FTC's ID Theft Clearinghouse
1-877-ID-THEFT (1-877-438-4338)

United States Postal Inspection Service - 313-226-8184
(for ID theft involving misuse of the mail)

Attorney General's Office:

Consumer Protection Division
Fax: 517-241-3771
Toll free 1-877-765-8388

24-Hour Health Care Fraud Hotline
(For fraud or ID theft victims in residential
care or assisted living facilities)
1-800-24-ABUSE / 1-800-242-2873

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Other Information (such as passwords, other account numbers, etc.):

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